

SERFF Tracking Number:	RLSC-125482043	State:	Arkansas
Filing Company:	RLI Insurance Company	State Tracking Number:	EFT \$50
Company Tracking Number:	EPG-TERR-0212		
TOI:	17.1 Other Liability - Claims Made Only	Sub-TOI:	17.1006 Directors & Officers Liability
Product Name:	D & O		
Project Name/Number:	D & O Terrorism Form/EPG-TERR-0212		

Filing at a Glance

Company: RLI Insurance Company

Product Name: D & O

TOI: 17.1 Other Liability - Claims Made Only

Sub-TOI: 17.1006 Directors & Officers Liability

Filing Type: Form

SERFF Tr Num: RLSC-125482043

SERFF Status: Closed

Co Tr Num: EPG-TERR-0212

Co Status:

Author: Tom Drucker

Date Submitted: 02/13/2008

State: Arkansas

State Tr Num: EFT \$50

State Status: Fees verified and received

Reviewer(s): Betty Montesi, Edith Roberts, Brittany Yielding

Disposition Date: 02/22/2008

Disposition Status: Accepted For Informational Purposes

Effective Date (New):

Effective Date (Renewal):

Effective Date Requested (New): 12/26/2007

Effective Date Requested (Renewal): 12/26/2007

State Filing Description:

General Information

Project Name: D & O Terrorism Form

Project Number: EPG-TERR-0212

Reference Organization:

Reference Title:

Filing Status Changed: 02/22/2008

State Status Changed: 02/22/2008

Corresponding Filing Tracking Number:

Filing Description:

RLI is filing three terrorism forms for use with their D & O product coverage.

Status of Filing in Domicile: Authorized

Domicile Status Comments: Filing is authorized for use in IL, our domiciliary state under its file and use provision.

Reference Number:

Advisory Org. Circular:

Deemer Date:

Company and Contact

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Filing Contact Information

Fred Gigliotti, Administrator	fred_gigliotti@rlicorp.com
9025 N. Lindbergh Dr.	(800) 331-4929 [Phone]
Peoria, IL 61615	

Filing Company Information

RLI Insurance Company	CoCode: 13056	State of Domicile: Illinois
9025 N LINDBERGH DR	Group Code: 783	Company Type:
PEORIA, IL 61615	Group Name:	State ID Number:
(800) 331-4929 ext. 5276[Phone]	FEIN Number: 37-0915434	

Filing Fees

Fee Required?	Yes
Fee Amount:	\$50.00
Retaliatory?	Yes
Fee Explanation:	\$50.00/form x 1 form
Per Company:	No

COMPANY	AMOUNT	DATE PROCESSED	TRANSACTION #
RLI Insurance Company	\$50.00	02/13/2008	17955273

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Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
Accepted For Edith Roberts Informational Purposes		02/22/2008	02/22/2008

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Disposition

Disposition Date: 02/22/2008

Effective Date (New):

Effective Date (Renewal):

Status: Accepted For Informational Purposes

Comment:

Rate data does NOT apply to filing.

SERFF Tracking Number:	RLSC-125482043	State:	Arkansas
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Item Type	Item Name	Item Status	Public Access
Supporting Document	Uniform Transmittal Document-Property & Casualty	Accepted for Informational Purposes	Yes
Supporting Document	Terrorism Expedited Filing Transmittal	Accepted for Informational Purposes	Yes
Supporting Document	Cover Letter	Accepted for Informational Purposes	Yes
Form	Cap on Losses from Certified Acts of Terrorism	Accepted for Informational Purposes	Yes
Form	Policyholders Notice	Accepted for Informational Purposes	Yes
Form	Policyholders Disclosure Notice - Notice of Terrorism insurance Coverage	Accepted for Informational Purposes	Yes

SERFF Tracking Number: RLSC-125482043 State: Arkansas

Filing Company: RLI Insurance Company State Tracking Number: EFT \$50

Company Tracking Number: EPG-TERR-0212

TOI: 17.1 Other Liability - Claims Made Only Sub-TOI: 17.1006 Directors & Officers Liability

Product Name: D & O

Project Name/Number: D & O Terrorism Form/EPG-TERR-0212

Form Schedule

Review Status	Form Name	Form #	Edition Date	Form Type Action	Action Specific Data	Readability	Attachment
Accepted for Information al Purposes	Cap on Losses from Certified Acts of Terrorism	EPG 900	01/08	Endorsement/Amendment/Conditions	Replaced Form #: EPG 900 (09/04) Previous Filing #:	0.00	EPG 900 (01-08).pdf
Accepted for Information al Purposes	Policyholders Notice	RIL 2133C	01/08	Disclosure/ New Notice		0.00	RIL 2133C (01-08).pdf
Accepted for Information al Purposes	Policyholders Disclosure Notice - Notice of Terrorism insurance Coverage	UW 20313I	01/08	Disclosure/ New Notice		0.00	UW 20313I (01-08).pdf

Coverage:

Insurer: **RLI Insurance Company**

Effective date of
this endorsement:

To be attached to and form part of
Policy No.

Issued to:

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM

With respect to any one or more "certified acts of terrorism," we will not pay any amount for which we are not responsible under the terms of the federal "Terrorism Risk Insurance Act," as amended ("Terrorism Risk Insurance Act"), due to the application of any clause which results in a cap on our liability for payments for terrorism losses.

"Certified act of terrorism" means an act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State and the Attorney General of the United States, to be an act of terrorism pursuant to the federal "Terrorism Risk Insurance Act." The federal "Terrorism Risk Insurance Act" sets forth the following criteria for a "certified act of terrorism":

1. The act resulted in aggregate losses in excess of \$5 million; and
2. The act is a violent act or an act that is dangerous to human life, property or infrastructure and is committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

If aggregate insured losses attributable to terrorist acts certified under the federal "Terrorism Risk Insurance Act" exceed \$100 billion in a program year (January 1 through December 31) and we have met our insurer deductible under the "Terrorism Risk Insurance Act," we shall not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case insured losses up to that amount are subject to the pro rata allocation in accordance with procedures established by the Secretary of the Treasury.

We will have no liability for any "certified act of terrorism" should the "Terrorism Risk Insurance Act" be terminated, not renewed, allowed to expire, or otherwise discontinued. Regardless of when during the Policy Period such termination, nonrenewal, expiration, or discontinuation occurs, our liability for any "certified act of terrorism" will cease immediately at the date and time of such termination, nonrenewal, expiration, or discontinuation of the "Terrorism Risk Insurance Act."

If the "Terrorism Risk Insurance Act" (the Act) is terminated, not renewed, allowed to expire, or otherwise discontinued during the Policy Period and we have charged premium for coverage under the Act, we will reimburse the premium, if any, charged for coverage under the Act on a customary pro rata basis.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.



IMPORTANT NOTICE TO POLICYHOLDERS

TERRORISM RISK INSURANCE ACT, AS AMENDED

Under the Terrorism Risk Insurance Act, as amended (the "**Act**"), we must make coverage for "**certified acts of terrorism**" available in the policies we offer. We notified you at the time of offer and purchase of the policy to which this Notice is attached that this coverage would be a part of your policy. The premium allocated for such coverage is shown on the Declarations page of the policy.

You should know that where coverage is provided by this policy for losses resulting from certified acts of terrorism, such losses may be partially reimbursed by the United States government under a formula established by federal law. Under this formula, the United States government generally reimburses 85% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

You should also know that the Terrorism Risk Insurance Act, as amended, contains a \$100 billion cap that limits U.S. Government reimbursement as well as insurers' liability for losses resulting from certified acts of terrorism when the amount of such losses in any one calendar year exceeds \$100 billion. If the aggregate insured losses for all insurers exceed \$100 billion, your coverage may be reduced.

Specific coverage terms for terrorism, including limitations and exclusions, are more fully described in endorsements attached to the policy. Your policy may contain an exclusion for losses that are not eligible for federal reinsurance under the Act.

Definitions:

"**Certified act of terrorism**," as defined in Section 102(1) of the Act, means an act that is certified by the Secretary of the Treasury – in concurrence with the Secretary of State, and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

Questions regarding your election should be directed to your agent or broker.



POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

Coverage for "acts of terrorism" is included in your policy. You are hereby notified that under the Terrorism Risk Insurance Act, as amended in 2007, the definition of "act of terrorism" has changed. As defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury - in concurrence with the Secretary of State, and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. The "acts of terrorism" as defined in Section 102(1) of the Act shall be referred to as "certified acts of terrorism."

Under your coverage, any losses resulting from "certified acts of terrorism" may be partially reimbursed by the United States Government under a formula established by the Terrorism Risk Insurance Act, as amended. However, your policy may contain other exclusions which might affect your coverage, such as an exclusion for nuclear events. Under the formula, the United States Government generally reimburses 85% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

The Terrorism Risk Insurance Act, as amended, contains a \$100 billion cap that limits the United States Government reimbursement as well as the insurers' liability for losses resulting from "certified acts of terrorism" when the amount of such losses exceeds \$100 billion in any one calendar year. If the aggregate insured losses for all insurers exceed \$100 billion, your coverage may be reduced.

The portion of your annual premium that is attributable to coverage for "certified acts of terrorism" is 0% , and does not include any charges for the portion of losses covered by the United States Government under the Act.

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Rate Information

Rate data does NOT apply to filing.

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Supporting Document Schedules

Bypassed -Name:	Uniform Transmittal Document-Property & Casualty	Review Status:	Accepted for Informational Purposes	02/22/2008
Bypass Reason:	N/A Terrorism Filing			
Comments:				

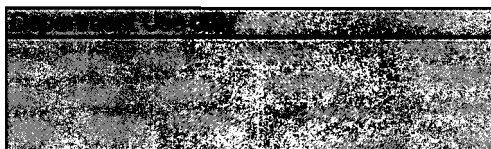
Satisfied -Name:	Terrorism Expedited Filing Transmittal	Review Status:	Accepted for Informational Purposes	02/22/2008
Comments:				
Attachment:	Expedited Filing Transmittal Doc..pdf			

Satisfied -Name:	Cover Letter	Review Status:	Accepted for Informational Purposes	02/22/2008
Comments:				
Attachment:	D&O Terrorism Cover Letter.pdf			

**EXPEDITED FILING TRANSMITTAL DOCUMENT
FOR TERRORISM RISK INSURANCE FORMS AND PRICING**

This page applies to the following state(s) All states with the exception of LA, MS, NY, OK, VT, VA, WA, and WY

Indicate Type of Filing
<input type="checkbox"/> Filing Related to <i>Certified Losses</i>
<input type="checkbox"/> Filing Related to <i>Non-Certified Losses</i>
<input checked="" type="checkbox"/> Filing Applicable to Both Certified and Non-Certified Losses



Company Name(s)	Domicile	NAIC #	FEIN #
RLI Insurance Company	IL	783-13056	37-0915434

Contact Info for Filer

Name and address of Filer(s)	Telephone #	FAX #	e-mail
Thomas Drucker - Administrator IDA 9025 N Lindbergh Drive Peoria, IL 61615	(800) 331-4929 ext. 5470	(309) 692-4634	tom_drucker@rlcorp.com

Filing information

Line of Insurance (see attachment)	17.1 - Other Liability
Company Program Title (Marketing title) (if applicable)	Directors & Officers Liability
Filing Type ** see note below	Forms
This application is used with:	
Effective Date Requested	December 26, 2007
Filing date	February 13, 2008
Company Tracking Number	EPG-TERR-0212
Date filing approved in domiciliary state, if applicable	Filing is simultaneously being submitted in all states

	Component/Form Name /Description/Synopsis	Form # or Rate Page Include edition date	Replacement Or withdrawn?	If replacement, give form # or rate page(s) it replaces	Previous State Filing Number, if required by state
01	Cap on Losses from Certified Acts of Terrorism	EPG 900 (01/08)	X Replacement <input type="checkbox"/> Withdrawn <input type="checkbox"/> Neither	EPG 900 (09/04)	
02	Policyholders Notice	RIL 2133C (01/08)	<input type="checkbox"/> Replacement <input type="checkbox"/> Withdrawn X Neither		
03	Policyholders Disclosure Notice – Notice of Terrorism Insurance Coverage	UW 20313I (01/08)	<input type="checkbox"/> Replacement <input type="checkbox"/> Withdrawn X Neither		


To be complete, a form filing must include the following:

- A completed Expedited Filing Transmittal Document for each insurer or advisory organization.
- One copy of each endorsement, disclosure form or other policy language, unless the insurer has given an advisory organization authorization to file them on its behalf.
- A copy of the rates, rating systems and supporting documentation.
- The appropriate filing fees, if required.
- A postage-paid, self-addressed envelope **large enough to accommodate the return.**

The insurer(s) submitting this filing certifies that it:

Is in compliance with the terms of the Terrorism Risk Insurance Act, as amended, and the laws of this state;
and

Is in compliance with the requirements of the bulletin containing the voluntary expedited filing procedures.


Signature

Thomas G. Drucker
Print Name:

Administrator – Insurance Dept. Affairs
Title:

February 13, 2008

RE: RLI INSURANCE COMPANY
NAIC #: 783-13056 FEIN #: 37-0915434
Other Liability – Directors & Officers Liability
Terrorism Risk Insurance Act - Forms Filing
Cap on Losses from Certified Acts of Terrorism EPG 900 (01/08)
Policyholders Notice RIL 2133C (01/08)
Policyholders Disclosure Notice – Notice of Terrorism Insurance Coverage
UW 20313I (01/08)
Company Filing #: EPG-TERR-0212

Enclosed, for your review and acknowledgement, is our Cap On Losses From Certified Acts Of Terrorism, Form EPG 900 (01/08), that RLI Insurance Company intends to use with their various Directors and Officers liability coverage. This form replaces its (09/04) edition previously filed for use in your state effective January 1, 2006.

Also enclosed in this filing are Policyholders Notices RIL 2133C (01/08) and UW 20313I (01/08), which are being submitted on an informational basis only. These forms replace our policyholder notices currently on file with your department and have been designed in accordance with recent TRIA guidelines. Please note that we are providing terrorism coverage on all D & O policies at no additional charge.

In conjunction with the enactment of the TRIA Reauthorization Act, these forms will be implemented for policies effective December 26, 2007, and thereafter.

We trust this submission satisfies the form filing requirements relative to the federal Terrorism Reauthorization Act of 2007 and respectfully request your earliest convenient acknowledgment to this submission. However, if there are any questions, please do not hesitate to contact me as indicated below.

Sincerely,

Thomas G. Drucker
Administrator – Insurance Department Affairs
(800) 331-4929, ext. 5470
E-Mail Address: Tom_Drucker@rlicorp.com